

MINUTES OF SPECIAL TOWN OF PACIFIC MEETING OF THE ELECTORS

November 18, 2003 following the Budget Hearing Pacific Town Hall

Published in the Portage Daily Register on November 3 & 10, 2003.
Posted at the Pacific Town Hall, Larry's Speedway Restaurant and
outside the office of the Clerk.

Acting Chairman Devine called this special meeting to order at
6:26pm.

Roll Call: Acting Chairman William G. Devine, Supervisor James J.
Rager.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith.

Others: Aleta Maloney, Michael Matteson, Robert Larson, Diane
Larson, Orin Jones, Sally Jones, Irma Brockley, Byron Smith, Harlan
Horton, Don Hoffman, Doug Dredske, Steve Banks, Julie Vanderboom,
Scott Merwin.

Purpose of the meeting was to adopt the 2003 town tax levy to be
paid in 2004 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

The request for Highway expenditures did not exceed \$140,000.00
(28 miles times \$5,000.) allowed by the State. Therefore did not
require approval.

Motion by Devine/Rager to approve the 2004 budget request with
increases to the legal and plan development accounts. All in favor.
Budget approved.

Motion by Devine/Rager to adjourn. All in favor. (6:33pm)

Ethel A. Smith, Clerk